

**COMBINED
DECLARATION FOR PATENT APPLICATION (37 CFR 1.63)
POWER OF ATTORNEY**

In re Patent Application of:

CATTANEO

Title of Invention:

Method for the Humanization of Antibodies and Humanized Antibodies thereby Obtained

Filing Date: 6/20/2006

Application No.: 10/583,618

INVENTOR'S DECLARATION

I hereby declare that:

Each inventor's residence, mailing address, and citizenship are as stated below next to their name.

I believe the inventor(s) named below to be the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

POWER OF ATTORNEY

I hereby appoint the practitioners associated with Customer No. 50438

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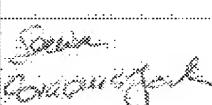
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as my attorney for representation in all matters before the U.S. Patent & Trademark Office and throughout the world for any and all applications, patents, international applications, registrations, certifications, and proceedings, related to the above invention.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR(S) SIGNATURE AND REQUIRED INFORMATION

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